

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Wednesday, November 6, 2024

1:00 PM

The Business Advisory Council Meeting will be held in-person and public participation will be via teleconference only.

BART Headquarters, Room 161, 2150 Webster Street, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/83271094617>

Business Advisory Council

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
BUSINESS ADVISORY COUNCIL
Wednesday, November 6, 2024
1:00 p.m. – 3:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, November 6, 2024, from 1:00 p.m. to 3:00 p.m. at BART Headquarters, Room #161, 2150 Webster Street, Oakland, CA 94612. Public participation for this meeting will be via teleconference only.

Presentation materials will be available via Legistar at <https://bart.legistar.com>.

You may join the BAC Meeting via Zoom by calling 833-548-0282 and entering access code 832 7109 4617; logging in to Zoom.com and entering access code 832 7109 4617; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/83271094617>.

If you wish to make a public comment:

1) Submit written comments via email to sharlana.anthony@bart.gov using “public comment” as the subject line. Your comment will be provided to the BAC and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 12:00 p.m. on November 5, 2024, in order to be included in the record.

2) Call 833-548-0282, enter access code 832 7109 4617, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 832 7109 4617, and use the raise hand feature; or join the BAC Meeting via the Zoom link: <https://us06web.zoom.us/j/83271094617> and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

AGENDA

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
 - a. September 19, 2024

Attachments: [2 -BAC Meeting Minutes 9.19.24](#)
3. Agreement Compliance Unit (ACU) Portfolio Overview Presentation
(Presentation by Grant Johnson)
(For Information)

Attachments: [3 -Agreement Compliance Unit Presentation](#)
4. BART's Role in the Region Study (Presentation by Michelle Robertson and Daniel Wu)
(For Information)

Attachments: [4 -BART's Role in the Region Study](#)
5. Introduction of New Assistant General Manager of Administration Charlie Castillo (Presentation by Rudy Garza)
(For Information)

Attachments: [5 - Introduction of New Assistant General Manager of Administration Charlie Ca](#)
6. Update from Procurement on Upcoming Contracts (Presentation by John Mazza)
(For Information)

Attachments: [6 -Update from Procurement on Upcoming Contracts](#)
7. Discussion Regarding Strategic Vision For the BAC (Discussion Led by Rudy Garza)
(For Information)

Attachments: [7 -Discussion Regarding Strategic Vision For the BAC](#)
8. Administrative Discussion
 - The Council Members will discuss mandatory in-person attendance.(For Information)

Attachments: [8 -Administrative Discussion](#)
9. Update from Office of Civil Rights on Upcoming Small Business Outreach Events (Presentation by Sharlana Anthony)
(For Information)

Attachments: [9 -Update from Office of Civil Rights on Upcoming Small Business Outreach Ev](#)

10. Future Agenda Items
(For Information)

Attachments: [10 -Future Agenda Items](#)

11. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda)
(For Information)

12. Adjournment

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.